

AGENDA

Meeting Budget and Performance Committee

Date Wednesday 16 December 2020

Time 2.00 pm

Place Virtual Meeting

Copies of the reports and any attachments may be found at www.london.gov.uk/mayor-assembly/london-assembly/budget-performance

Most meetings of the London Assembly and its Committees are webcast live at www.london.gov.uk/about-us/london-assembly/youtube and/or www.london.gov.uk/mayor-assembly/london-assembly/webcasts where you can also view past meetings.

Members of the Committee

Susan Hall AM (Chairman)
Len Duvall AM (Deputy Chair)
Siân Berry AM
Unmesh Desai AM

Tony Devenish AM
Dr Alison Moore AM
Caroline Pidgeon MBE AM
Dr Onkar Sahota AM

A meeting of the Committee has been called by the Chairman of the Committee to deal with the business listed below.

Ed Williams, Executive Director of Secretariat
Tuesday 8 December 2020

[Note: This meeting has been called in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. These regulations permit formal London Assembly meetings to be held on a virtual basis, with Assembly Members participating remotely, subject to certain conditions. The regulations apply notwithstanding any other legislation, current or pre-existing Standing Orders or any other rules of the Authority governing Assembly meetings, and remain valid until 7 May 2021. The meeting will be broadcast live via the web-link set out above. The regulations may be viewed [here](#).]

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Laura Pelling; Principal Committee Manager; Telephone: 020 7983 5526; Email: laura.pelling@london.gov.uk

For media enquiries please contact Aoife Nolan; External Communications Officer; Telephone: 020 7983 4067; Email: aoife.nolan@london.gov.uk. If you have any questions about individual items please contact the author whose details are at the end of the report.

If you, or someone you know, needs a copy of the agenda, minutes or reports in large print or Braille, audio, or in another language, then please call us on 020 7983 4100 or email assembly.translations@london.gov.uk.

Si usted, o algùn conocido desea recibir una copia del order del dia, acta o informe en Braille o en su propio idioma, y gratis, no dude en ponerse en contacto con nosotros llamando al teléfano 020 7983 4100 o por correo electrónico: assembly.translations@london.gov.uk.

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Haddii ama ama qof aad taqaanid, uu ugu baahan yahay koobiga ajendhada, haddaladii ama warbixinta in far waaweyn loogu qoro ama farta qofka indoolaha akhrin karo, amaba luuqad kale, fadlan naga soo wac telefoonkan 020 7983 4100 ama email assembly.translations@london.gov.uk.

Ta ba ri enikeni ti o ba ni ife ni eda ewe nla ti igbimo awon asoju tabi papa julo ni ede ti abinibi won, ki o kansywa lori ero ibanisoro. Nomba wa ni 020 7983 4100 tabi ki e kan si wa lori ero assembly.translations@london.gov.uk.

જો તમને અથવા તમે જાણતાં હો તેવી કોઈ વ્યક્તિને એજન્ડા (કાર્યસૂચિ), મિનિટ્સ (ટૂંકી નોંધો) અથવા રિપોર્ટ્સ (અહેવાલો)ની નકલ મોટા અક્ષરોમાં છપાયેલી કે બ્રેઈલમાં અથવા બીજી કોઈ ભાષામાં જોઈતી હોય, તો કૃપા કરીને 020 7983 4100 ઉપર ફોન અથવા assembly.translations@london.gov.uk ઉપર અમને ઈ-મેઈલ કરો.

আপনি বা আপনার পরিচিত কেউ যদি এজেন্ডা, মিনিট বা রিপোর্টের একটি কপি বড় ছাপা বা ব্রেইল অথবা অন্য কোন ভাষায় পেতে চান তবে দয়া করে আমাদেরকে 020 7983 4100 এ নাম্বারে ফোন করুন বা assembly.translations@london.gov.uk এ ই-মেইলে যোগাযোগ করুন।

ਜੇ ਤੁਹਾਨੂੰ ਜਾਂ ਤੁਹਾਡੇ ਵਾਕਫ਼ ਕਿਸੇ ਹੋਰ ਵਿਅਕਤੀ ਨੂੰ, ਏਜੰਡੇ, ਮੀਟਿੰਗ ਦੀ ਕਾਰਵਾਈ ਜਾਂ ਰਿਪੋਰਟਾਂ ਦੀ ਕਾਪੀ, ਵੱਡੇ ਅੱਖਰਾਂ ਵਿੱਚ ਛਪਾਈ ਜਾਂ ਬਰੇਲ ਦੇ ਰੂਪ ਵਿੱਚ ਜਾਂ ਕਿਸੇ ਹੋਰ ਬੋਲੀ ਵਿੱਚ ਚਾਹੀਦੀ ਹੈ ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਸਾਨੂੰ 020 7983 4100 'ਤੇ ਟੈਲੀਫ਼ੋਨ ਕਰੋ ਜਾਂ ਇਸ ਪਤੇ 'ਤੇ ਈਮੇਲ ਕਰੋ : assembly.translations@london.gov.uk

اگر آپ یا آپ کے جاننے والے کسی فرد کو اس ایجنڈا کی کاپی، تفصیل یا رپورٹیں بڑے پرنٹ یا بریل یا کسی دوسری زبان میں درکار ہوں تو براہ کرم ہمیں 020 7983 4100 پر فون کیجئے یا درج ذیل ای میل پر رابطہ کیجئے assembly.translations@london.gov.uk



Certificate Number: FS 80233

Agenda
Budget and Performance Committee
Wednesday 16 December 2020

1 Apologies for Absence and Chairman's Announcements

To receive any apologies for absence and any announcements from the Chairman.

2 Declarations of Interests (Pages 1 - 4)

Report of the Executive Director of Secretariat

Contact: Laura Pelling; laura.pelling@london.gov.uk; 020 7983 5526

The Committee is recommended to:

- (a) Note the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, as disclosable pecuniary interests;**
- (b) Note the declaration by any Member(s) of any disclosable pecuniary interests in specific items listed on the agenda and the necessary action taken by the Member(s) regarding withdrawal following such declaration(s); and**
- (c) Note the declaration by any Member(s) of any other interests deemed to be relevant (including any interests arising from gifts and hospitality received which are not at the time of the meeting reflected on the Authority's register of gifts and hospitality, and noting also the advice from the GLA's Monitoring Officer set out at Agenda Item 2) and to note any necessary action taken by the Member(s) following such declaration(s).**

3 Minutes (Pages 5 - 50)

The Committee is recommended to confirm the minutes of the meeting of the Budget and Performance Committee held on 24 November 2020 to be signed by the Chairman as a correct record.

4 Summary List of Actions (Pages 51 - 58)

Report of the Executive Director of Secretariat

Contact: Laura Pelling; laura.pelling@london.gov.uk; 020 7983 5526

The Committee is recommended to note the completed and ongoing actions arising from previous meetings of the Committee.

5 The 2021-22 GLA Group Budget - TfL (Pages 59 - 60)

Report of the Executive Director of Secretariat

Contact: Gino Brand; gino.brand@london.gov.uk; 07511 213765

The Committee is recommended to:

- (a) Note the report as background to putting questions to invited guests on the 2021-22 Budget Review and note the discussion; and**
- (b) Delegate authority to the Chairman, in consultation with party Group Lead Members and Caroline Pidgeon MBE AM, to agree any output from the meeting.**

6 Budget and Performance Committee Work Programme (Pages 61 - 62)

Report of the Executive Director of Secretariat

Contact: Gino Brand; gino.brand@london.gov.uk; 07511 213765

The Committee is recommended to note its work programme for the remainder of 2020/21 Assembly year.

7 Date of Next Meeting

The next confirmed meeting of the Committee which will be a virtual meeting is scheduled for Tuesday 5 January 2021 at 10.00am.

8 Any Other Business the Chairman Considers Urgent